GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT

ABSTRACT

Home Department- Krishna District- Attachment of properties / cash of the accused who organized private chits by name Thulluri Investments and Thulluri Chit fund Private limited at Machilipatnam and some others places - under Section, 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 – Ad Interim orders-Issued.

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HOME(GENERAL.A2) DEPARTMENT

G.O.MS.No. 145 Dated: 10-09-2015

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Department, dated: 23-08-2001.
2. From the Collector and District Magistrate, Krishna, Machilipatnam,Lr.Roc.No.C1/207/M/2015,dt:11.03.2015.

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O R D E R:

Whereas, in the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the reference 2nd read above, the Collector and District Magistrate, Krishna, Machilipatnam has informed that, the Superintendent of Police, Krishna Machilipatnam has stated that (1) M. Subba Rao (2) V. Sumathi (3) A. anjaneyulu (4) K. Rama Mohana Rao (5) MVD Annapyurna (6) DK Radhikarani (7) Batti Rajyalakshmi (8) P. Lakshmi (9) A. Adiseshaiah and others who are residents of Machilipatnam and presented a report in Robertson Pet PD, that they were cheated by the accused A1 to A4 in monthly chit payments to them. The SI of Police, Reobertson pet SP has registered their reports as FIRs vide Cr.Nos. 1 to 9 as mentioned below:

(P.T.O)

DETAILS OF THE ACCUSED REGISTERED BY ROBERTSON PET P.S., KRISHNA DISTRICT

S.L. No.	Name of the complainant	Date of Report	Cr.No. & Sec of Law	Name of the accused	Date of arrest / Surrender PT Warrant
(1)	**(2)**	**(3)**	**(4)**	**(5)**	**(6)**
1	Mandava Subba Rao S/o Venkateswara Rao, 52 yrs, Javvarupet, machilipatnam	4.8.2004	Cr.No. 122/04 – 420 IPC & Sec. 5 of APPDFE Act	1.Thulluri Prasanna Sarala devi W/o Prasada Rao, 40 Yrs, Vysya, Vijayawada. 2.Thulluri surya Vara Prasad S/o Raja Rao, 45 Yrs, Vysya, Vijayawada. 3.Kothagundu Siva Prasad S/o Venkataratnam, 45 Yrs, Vysya, Machilipatnam.	A1 was arrested on 17.10.2005 A-2 was arrested on 5.8.2004 A-3 was arrested on 29.8.2004
2	Voleti Sumathi W/o Bala Subba Rao, 57 yrs, Rajupet, Machilipatnam	4.8.2004	Cr.No. 125/04 – 420, 406 IPC, 156(3) Cr.P.C & Sec. 5 of APPDFE Act	1.Thulluri Prasanna Sarala devi W/o Prasada Rao, 40 Yrs, Vysya, Vijayawada. 2.Thulluri surya Vara Prasad S/o Raja Rao, 45 Yrs, Vysya, Vijayawada. 3.Kothagundu Siva Prasad S/o Venkataratnam, 45 Yrs, Vysya, Machilipatnam. 4.Thuluri Subrahmanayam S/o Raja Rao, 50 Yrs, Vysya, Jagannadhapuram, Machilipatnam.	A1 was arrested on 17.10.2005 A-2 was arrested on 5.8.2004 A-3 was arrested on 29.8.2004 A-4 were produced on PT warrant on 22.9.2005
3	A Anjaneyulu S/o Seetharamaiah, 28 yrs, Kojjillipet, Machilipatnam	6.8.2004	Cr.No. 127/04 – 420, 406 IPC & Sec. 5 of APPDFE Act	1.Thulluri Prasanna Sarala devi W/o Prasada Rao, 40 Yrs, Vysya, Vijayawada. 2.Thulluri surya Vara Prasad S/o Raja Rao, 45 Yrs, Vysya, Vijayawada. 3.Kothagundu Siva Prasad S/o Venkataratnam, 45 Yrs, Vysya, Machilipatnam. 4.Thuluri Subrahmanayam S/o Raja Rao, 50 Yrs, Vysya, Jagannadhapuram, Machilipatnam.	A1 was arrested on 17.10.2005 A-2 was arrested on 5.8.2004 A-3 was arrested on 29.8.2004 A-4 were produced on PT warrant on 22.9.2005

4	Kolluri Rama Mohana Rao S/o Bhogaiah, 56 yrs, Vysya, Ramanaidupet, Machilipatnam	6.5.2005	Cr.No. 62/05– 420, 406, 506 r/w 34 IPC & 156(3) Cr.P.C	1.Thulluri Prasanna Sarala devi W/o Prasada Rao, 40 Yrs, Vysya, Vijayawada. 2.Thulluri surya Vara Prasad S/o Raja Rao, 45 Yrs, Vysya, Vijayawada. 3.Kothagundu Siva Prasad S/o Venkataratnam, 45 Yrs, Vysya, Machilipatnam.	A1 was arrested on 17.10.2005 A-2 was produced on PT warrant on 17.10.2005 1
5	MVD Annapurna W.o MV Chandra sekhara Rao, Godugupet, Machilipatnam	16.5.2005	Cr.No. 76/05 – 420, 406 r/w 34 IPC, 156(3) Cr.P.C & Sec. 5 of APPDFE Act	1.Thulluri Prasanna Sarala devi W/o Prasada Rao, 40 Yrs, Vysya, Vijayawada. 2.Thulluri surya Vara Prasad S/o Raja Rao, 45 Yrs, Vysya, Vijayawada. 3.Kothagundu Siva Prasad S/o Venkataratnam, 45 Yrs, Vysya, Machilipatnam.	A1 was arrested on 17.10.2005 A-2 was arrested on 22.9.2005
6	DK. Radhika Rani W/o Srinivasa Prasad, Nakkala road, Vijayawada	17.5.2005	Cr.No. 78/05 – 420 IPC & Sec. 5 of APPDFE Act	1.Thulluri Prasanna Sarala devi W/o Prasada Rao, 40 Yrs, Vysya, Vijayawada. 2.Thulluri surya Vara Prasad S/o Raja Rao of Vijayawada.	A1 was arrested on 17.10.2005 A-2 was arrested on 22.9.2005
7	Batti Rajyalakshmi W/o Samasiva Rao, 40 yrs, Vysya, Vijayawada	17.5.2005	Cr.No. 79/05 – 420, 406 IPC, & Sec. 5 of APPDFE Act	1.Thulluri Prasanna Sarala devi W/o Prasada Rao, 40 Yrs, Vysya, Vijayawada. 2.Thulluri surya Vara Prasad S/o Raja Rao, 46 Yrs, Vysya of Vijayawada.	A1 was arrested on 17.10.2005 A-2 was arrested on 22.9.2005
8	Paritala Lakshmi W/o Ramarao, Vivek Nagar, Hyderabad	17.5.2005	Cr.No. 81/05 – 420, 406 IPC & Sec. 5 of APPDFE Act	1.Thulluri Prasanna Sarala devi W/o Prasada Rao, 40 Yrs, Vysya, Vijayawada. 2.Thulluri surya Vara Prasad S/o Raja Rao, 45 Yrs, Vysya, Vijayawada. 3.Kothagundu Siva Prasad S/o Venkataratnam, 45 Yrs, Vysya, Machilipatnam. 4.Thuluri Subrahmanayam S/o Raja Rao, 40 Yrs, Vysya, Jagannadhapuram, Machilipatnam.	A1 was arrested on 17.10.2005 A-2 was arrested on 22.9.2005 A-4 were produced on PT warrant

9	Arja Adiseshaiah S/o Panakalu, 55 yrs, Near Sivaganga temple, Machilipatnam	23.8.2005	Cr.No. 129/05 – 420, 406 IPC & Sec. 5 of APPDFE Act	1.Thulluri Prasanna Sarala devi W/o Prasada Rao, 40 Yrs, Vysya, Vijayawada. 2.Thulluri surya Vara Prasad S/o Raja Rao, 45 Yrs, Vysya, Vijayawada. 3.Kothagundu Siva Prasad S/o Venkataratnam, 45 Yrs, Vysya, Machilipatnam.	A1 was arrested on 17.10.2005 A-2 was arrested on 22.9.2005 A-4 were produced on PT warrant

3. And whereas, the Collector and District Magistrate, Krishna, Machilipatnam has further stated that, during the course of investigation, it is established that, the accused (A1) Thulluri Prasanna Sarala Devi, (A2) T. Surya Vara Prasad, (A3) T. Subrahamanyam and (A4) K. Siva Prasad have started private chit Fund Company under the name and style of Thulluri investments and Thulluri Chit Fund Private Limited at Machilipatnam and some other places and they are organizing private chits without having any permission from the Government and the Reserve Bank of India and dishonestly and fraudulently collected huge amounts from the innocent public by promising that they will provide the entire chit amounts to the members of the chits as per the chit auctions. But they did not pay the amounts to the chit members properly and fraudulently collected an amount of Rs.33,76,669/-;

4. And whereas, the Collector and District Magistrate, Krishna, Machilipatnam has requested the Government to issue Ad-Interim orders for attachment of the properties as mentioned in the Annexure under section 3 of The Andhra Pradesh Protection of Depositors Financial Establishments Act, 1999, to protect the interest of depositors.

5. In the circumstances reported by the Collector and District Magistrate, Krishna, Machilipatnam, Government have examined the matter carefully in accordance with the provisions of Section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, (Act.No.17 of 1999) and hereby issue an ad-interim order for attachment of properties as mentioned in the **Annexure**, in the name of A-2 and Tulluri Chit funds Private Limited, Machilipatnam and also authorize the Collector, Krishna, Machilipatnam as competent authority so as to file affidavit in the respective Courts to make the present orders for attachment of properties absolute.

6. The Collector and District Magistrate, Krishna, Machilipatnam and the Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the Rules made thereunder following due procedure and send compliance report to the Government.

7. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General of Police, A.P., Hyderabad.
The Addl. Director General of Police, CID, AP, Hyderabad.
Copy to:
The Collector and District Magistrate, Krishna, Machilipatnam
The concerned shown in the annexure through Additional Director General of Police, CID/ Competent Authority, Hyderabad.
The O.S.D. to Dy. C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government, Home Department.
The Law(C) Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE (to G.O.MS.No. 145,Home (Genl.) Dept.,Dated:10-09-2015)

S.L No.	Name of the Land Holder	Property sold by the accused	S.No. House No. Site No.	Extent area of land /building	Location/ Sub District /District /Village /Municip alilty	Regist ration value	Bound aries
(1)	**(2)**	**(3)**	**(4)**	**(5)**	**(6)**	**(7)**	**(8)**
1	Thulluri Chitfund		A.C.No. 034611011 005112	Cash Rs. 8551-75			
2	Thulluri Chitfund (P) LTD		A.C.No. 034611011 005252	Cash Rs. 3722-00			
3	Thulluri Surya Vara Prasad		A.C.No. C.S-463	Cash Rs. 40-00			